Republic of Panama Superintendency of Banks

RESOLUTION SBP-JD-0058-2016 (dated 11 October 2016)

THE BOARD OF DIRECTORS in use of its legal powers, and

WHEREAS:

The Superintendent of Banks, Mr. **RICARDO G. FERNANDEZ D.**, will be away on official business from the seventeenth (17th) to the twenty-first (21st) of October, two thousand sixteen (2016); and

Pursuant to Article 13 of the Banking Law, the Board of Directors may appoint an Interim Superintendent in the case of a temporary absence of the Superintendent,

RESOLVES:

To appoint Ms. **NAHILA MELGAR**, Director of Risk Management, Interim Superintendent from the seventeenth (17th) to the twenty-first (21st) of October, two thousand sixteen (2016) or until the Superintendent returns to his post.

Given in the city of Panama on the eleventh (11th) day of October, two thousand sixteen (2016).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

THE CHAIRMAN,

THE SECRETARY,

Arturo Gerbaud

Jorge Altamirano Duque

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